

## State of New Jersey

Chris Christie

Kim Guadagno
Lt. Governor

Office of the Attorney General
Department of Law and Public Safety
Division of Gaming Enforcement
P.O. Box 047
Trenton, NJ 08625-0047

Jeffrey S. Chiesa

Attorney General

David Rebuck

## **LETTER ORDER**

Via Certified Mail, Return Receipt Requested

Gary J. Kaufman Washington Gem & Mineral Company 640 East Diamond Avenue, Unit B Gaithersburg, Maryland 20877

RE: Prohibition of business transactions between New Jersey casino applicants or licensees, their employees or agents and Washington Gem & Mineral Company (Vendor No. 85738)

**ORDER NO. 00658** 

Dear Mr. Kaufman:

By letter dated October 1, 2012, the Division of Gaming Enforcement (Division) notified Washington Gem & Mineral Company that it had seven days within which to file a Vendor Registration Supplemental Disclosure Form (VRSDF). This letter was received on October 9, 2012; therefore, Washington Gem & Mineral Company's VRSDF was due to be filed on October 16, 2012.

As a result of Washington Gem & Mineral Company's failure to file a VRSDF as required by *N.J.A.C.* 13:69A-5.11(c), it is hereby ordered, as of this date, that Washington Gem & Mineral Company is prohibited from conducting any direct or indirect business with any casino applicant or licensee (hereafter, casino) or any person acting on behalf of a casino, pursuant to *N.J.A.C.* 13:69A-5.11(d).



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Further, in accordance with N.J.A.C. 13:69A-5.11(d), any casino or person acting on behalf of a casino is prohibited from conducting direct or indirect business with Washington Gem & Mineral Company.

Finally, any existing agreements, whether written or unwritten, between Washington Gem & Mineral Company and any casino or person acting on behalf of a casino must be terminated immediately, pursuant to N.J.A.C. 13:69C-10.1(c)2.

Date: 4 borning 4,2013

**David Rebuck** 

Director